August 8, 2016

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on August 8, 2016. President Heidi Ishmael called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

The following members were present:

Heidi Ishmael	William Stowers
Apryl Watson	David Vollrath
Doug Kraemer	Kelly Clements
Robert Hirsch	

The following school administrators were present:

Peter Bush	David Ehlers
Ruth Kittleson	Darla England
Peter Olsen	

It was moved by Mr. Hirsch and supported by Mrs. Clements to adopt the agenda of August 8, 2016.

Ayes: Apryl Watson, Doug Kraemer, Robert Hirsch, William Stowers, David Stowers, Kelly Clements, Heidi Ishmael

Nays: None

Motion carried unanimously.

Communications:

Building/Program Communications:

- High School -
  Freshman and new student orientation August 23 6:30 PM

- Junior High School -
  6th grade orientation August 29 5:30 PM
  JH Open House/Meet Teachers August 29 6:00 PM

- Coloma Elementary and Coloma Intermediate -
  Open House September 1st 5-7 PM (PTO will host Ice Cream Social)

Board Communications:

- Summer Literacy Camp – August 8-19
- Chromebook Training – August 11-12
- Title IX Training – Berrien RESA – August 18
- Special Board Meeting – Strategic Plan – August 22
- Opening Days – August 29-31
- MASB Update – Education Finance Study
- Volunteer – Background Checks – Personnel Committee

Information/Discussion:

- Personnel Report – Pete Bush
- Maintenance Report – Roger Arndt
- Storage Barn Roof Replacement Bids
- Bond – Music Cart/Stand/Storage Truck
- Borrowing for Cash Flow Purposes
- Athletic Update – Fall Coaching/Trainer services
- Bus Fleet Update/Lease Proposal
- Administration Building – Boyer Road – update
- NEOLA Updates – First Reading

It was moved by Mr. Vollrath and supported by Mr. Stowers to adopt the consent agenda as follows:

A. Minutes of the regular meeting held July 18, 2016
B. Approval of the bills
C. Personnel Report

Ayes: Doug Kramer, Robert Hirsch, William Stowers, David Vollrath, Kelly Clements, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Kraemer to approve the following bid for replacement of the roof on the storage barn. - Dennison Exterior Solutions $10,860.00

Ayes: Robert Hirsch, William Stowers, David Vollrath, Kelly Clements, Heidi Ishmael, Apryl Watson, Doug Kraemer

Nays: None

Motion carried.

It was moved by Mr. Stowers and supported by Mrs. Clements to approve payment of the following invoice and authorize payment from the bond proceeds account.

Wenger – music cart/stand/storage truck $2,732.00

Ayes: William Stowers, David Vollrath, Kelly Clements, Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Hirsch to adopt the resolution that authorizes the administration to accept bids and proceed with selecting the bidder

Ayes: David Vollrath, Kelly Clements, Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch, William Stowers

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mrs. Clements to approve the agreement with Lakeland Rehabilitation Services to provide athletic training services for our student athletes during the 2016-17 school year.

Ayes: Kelly Clements, Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch, William Stowers, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Kraemer to approve the agreement with Midwest Transit Equipment to lease two (2) 2017 IC/CE 78-passenger buses at an annual cost of $21,678.00.

Ayes: Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch, William Stowers, David Vollrath, Kelly Clements

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Ms. Watson to meet in closed session following the business portion of the meeting, as provided for under the Open Meetings Act, for the purpose of discussing the Superintendent's 2016-17 evaluation.

Ayes: Apryl Watson, Doug Kraemer, Robert Hirsch, William Stowers, David Vollrath, Kelly Clements, Heidi Ishmael

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:35 p.m. and returned to open session at 8:38 p.m.

The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education